

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
January 27, 2022**

6:00pm

Town Hall Lower Level Auditorium

MEETING WILL BE LIVESTREAMED

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER:

- a. Pledge of Allegiance
- b. Roll Call

B.) PUBLIC COMMENT:

Public Comment:

C.) EXECUTIVE SESSION: NONE

D.) PRESENTATIONS BY THE FIRST SELECTMAN

E.) CONSENT AGENDA

- a. BOARDS AND COMMISSIONS: APPOINTMENTS/RESIGNATIONS
Discussion and Possible Action on a Youth Services Advisory Board Recommendation – Allison Maynard

F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

G.) FINANCE REPORT

- a. Transfers/Amendments
- b. Presentation and approval of scheduled payments

H.) UPDATES FROM BOARDS AND COMMISSIONS

I.) PENDING BUSINESS

- a. Discussion and possible action on approving recommended Vendor for Police Body Cameras and other equipment. ***Received Attorney Comments. Contract is with Vendor for revisions.***
- b. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town Engineer/Land Use Department.
- c. Pension Plan Amendment – Section 6.1 –Finance Dept.

J.) NEW BUSINESS

- 1. Discussion and possible action to Authorize the First Selectmen to sign letters of Agreement between the Town of Somers and Eversource.
- 2. Budget Workshop
 - 1. Selectmen's Budget
 - 2. Registrar of Voters

K.) APPROVAL OF MINUTES

- a. Approval of Minutes of January 6, 2022 Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from

January 6, 2022 and that minutes of said meeting be approved.

- b. Approval of Minutes of January 13, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 3, 2022 and that minutes of said meeting be approved.

- c. Approval of Minutes of January 13, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special meeting from January 13, 2022 and that minutes of said meeting be approved.

- d. Approval of Minutes of January 20, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular meeting from January 20, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT